

**UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh**

**MINUTES – SPECIAL BOARD MEETING
Hillsboro High School Technology Center
December 6, 2010 5:00 p.m.**

Members Present:

Eddie Weber	Gary Andrews	Deb Geis
Dale Klassen	Joe Sechrist	
Rod Koons (arrived at 5:18 p.m.)	Mark Rooker (arrived at 5:53 p.m.)	

**Administrators Present:
Steve Noble**

Others:

Jerry Hinerman, Clerk	Keith Goossen	Vince Jantz
Julie Jantz	Cameron Reimer	Marlin Janzen
Randy Dalke	Roger Fleming	Dan Holub
Aleen Ratzlaff	Adam Stewart	

A. Meeting Called to Order

Eddie Weber called the meeting to order at 5:07 p.m.

B. Approval of Agenda

Gary Andrews moved to approve the agenda. Motion seconded by Deb Geis. Carried 5-0.

C. District Office Remodel Project

Rod Koons arrived at 5:18 p.m.

Mark Rooker arrived at 5:53 p.m.

Rod Koons moved to approve the base bid. Motion seconded by Mark Rooker. Carried 7-0.

Deb Geis moved to approve Alternate 1. Motion seconded by Joe Sechrist. Carried 7-0.

Mark Rooker moved to approve Alternate 2. Motion seconded by Rod Koons. Carried 7-0.

Gary Andrews moved to approve Alternate 3. Motion seconded by Joe Sechrist. Carried 7-0.

Rod Koons moved to establish a guaranteed maximum price not to exceed \$210,000 including the cost of the previously approved builder's construction agreement with Jantz Construction. Motion seconded by Mark Rooker. Carried 7-0.

D. Hillsboro Business Park TIF District

E. Adjournment

Eddie Weber declared the meeting adjourned at 7:17 p.m.


Jerry Hinerman, Clerk